

CITY OF ALAMO HEIGHTS
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ACTION TAKEN

AMENDED

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 12th day of October, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the September 28, 2009 City Council Meeting **APPROVED**

2. City Manager's Report

- a. FY 2008-09 Strategic Action Plan Update

City Manager Ann McGlone presented a summary of accomplishments for FY 2009, accordingly by Council Committee.

- b. Calling a Special City Council Meeting on November 12, 2009 to Canvass the November 3rd Election Results at 8:30 a.m. and discuss rescheduling the November 23, 2009 Council Meeting to November 16, 2009 and cancellation of the City Council meeting on December 28, 2009

Ms. McGlone announced that a Special City Council Meeting will be held on November 12, 2009 at 8:30 a.m. to canvass the November 3rd Election Results. The November 23, 2009 Council Meeting is rescheduled to November 16, 2009 and the City Council Meeting on December 28, 2009 is cancelled.

- c. An award made to the Alamo Heights Police Department by the Department of Justice/Bulletproof Vest Partnership Program

Ms. McGlone announced the Alamo Heights Police Department received a grant in the amount of \$4,537.00 for the Bulletproof Vest Partnership Program.

3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Request by St. Peter Prince of Apostles Catholic Church for a street closure on Friday, October 23, 2009, in the 200 block of Cleveland Court, all day beginning at 8:00 a.m., for their annual Halloween Carnival – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**
5. A Resolution nominating Mayor Pro Tem Bill Kiel to be a candidate for election to the Bexar Appraisal District Board of Directors for 2010-2011 – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED TO REFLECT NOMINATION OF CITIZEN, BILL KIEL**

Items for Individual Consideration

6. An Ordinance amending Ordinance No. 1837, which called an Election to Authorize the Issuance of General Obligation Bonds, for the purpose of revising the publication requirements related to the Election – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**
7. Request for a Demolition Permit by James and Kelly Wiegreffe, owners, to demolish the existing single story detached two-car garage at 185 E. Oakview Place, for the purpose of constructing a new single story two-car garage on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**
8. An Ordinance amending Chapter 18 of the City Code by Creating a Permit Parking Zone on Ogden Lane – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED WITH TWO MODIFICATIONS: PERMIT PARKING IS FROM 6:00 A.M. TO 5:00 P.M. AND MOVE THE PERMIT PARKING ZONE TO THE EAST END OF THE PLAYGROUND ON OGDEN LANE**
9. Consider and act upon the resignation of Councilman and Mayor Pro Tem Bill Kiel – Jennifer Reyna, City Secretary **APPROVED**

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters. **NO COUNCIL ACTION WAS TAKEN***